



**Environmental Board Urban Growth Policy Committee
November 04, 2014
One Texas Center 3:30 P.M. to 5:00 P.M.
505 Barton Springs Road 12th Floor
Country Club West Conference Room
Austin, Texas 78704**

AGENDA

Dr. Mary Gay Maxwell, Chair
Place 4 Appointee

Marisa Perales, Vice Chair
Place 2 Appointee

James Schissler, P. E., Secretary
Place 6 Appointee

1. CALL TO ORDER

2. CITIZEN COMMUNICATIONS: GENERAL

Speaker should sign up to speak prior to the meeting being called to order; you will receive a three-minute allotment to discuss topics not posted on the agenda.

3. DISCUSS AND CONSIDER FOR ACTION

- a. The Urban Growth Policy Committee will discuss the CodeNext and proposed changes with staff. – Jean Drew, Matt Hollon, and Erin Wood, Watershed Protection Department and George Zapalac, Planning and Development Review Department

4. ADJOURNMENT

The Environmental Board may take items in any order, and may take action on any item except citizen's communication. Direct any questions on this agenda or the Board to Marilla J. Shepherd, 974-3443 of the Watershed Protection Department. The City of Austin is committed to compliance with the Americans Disabilities Act. Reasonable modifications and equal access to communications will be provided. Please call 974-3443 for information. For a sign language interpreter, please call immediately.